

IN BOARD OF SUDBURY SELECTMEN
WEDNESDAY JUNE 17, 2015

Present: Chairman Patricia A. Brown, Vice-Chairman Susan N. Iuliano, Selectman Charles C. Woodard, Interim Town Manager Maryanne Bilodeau.

Absent: Selectman Robert C. Haarde, Selectman Leonard A. Simon

The statutory requirements as to notice having been complied with, the meeting was convened at 8:00 a.m. in the Silva Room, Flynn Building, 278 Old Sudbury Road

Chairman Brown called the meeting to order at 8:00 am.

1-Day Wine & Malt License to Maynard Rod and Gun Club

Chairman Brown summarized the circumstances regarding this item. This application was received in the Selectmen's office on June 9th, therefore, a special meeting was required to approve this in time for the June 20 event. The applicant, Rick Coughlin, of Maynard, was present and apologized for any inconvenience and appreciated the Board's accommodation due to the short timeframe. He assured the Board that any future requests would be submitted in a timely manner, with several weeks' notice. Chairman Brown commended the Board for agreeing to meet on such short notice to review this application.

Selectman Iuliano asked if this application was vetted by the respective Town departments; and Chairman Brown affirmed that everything was in order.

It was on motion unanimously

VOTED: To grant a 1-Day Wine & Malt license to Maynard Rod & Gun Club, to accommodate a Pig Roast on Saturday, June 20, 2015 from 11:00 AM to 4:00 PM at the Sudbury section of 45 Old Mill Road, Maynard, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Budget Strategies Task Force – Create committee and approve draft Mission Statement

Chairman Brown mentioned that this mission statement was drafted by the Finance Committee. She asked Finance Committee chairman, Susan Berry, who was present, to comment. Chairman Berry agreed that all committee members saw this mission statement. Vice-Chairman Iuliano stated that both she and Selectman Woodard were present at the Finance Committee meeting when this was discussed.

Interim Town Manager Maryanne Bilodeau shared that in looking at the mission statement, the text from "membership" down is new. This was taken from the OPEB and Strategic Capital Planning mission statements pertaining to electing the vice-chairman and clerk. Also added was the chairman of this committee is also the chairman of the Finance Committee.

Selectman Woodard mentioned that the substance of the mission statement hasn't changed. This is simply enabling the Finance Committee to do a specific task.

Chairman Brown asked the Board if there were any further questions or comments.

It was on motion unanimously

VOTED: To create the Budget Strategies Task Force, and also voted to approve the Budget Strategies Task Force draft mission statement.

Appoint individuals to the Budget Strategies Task Force

Chairman Brown read aloud the appointees names as listed.

Selectman Woodard noted that the makeup of this committee is consistent with other committees. With an 11 member task force, eight members are residents, and three are town employees. A brief discussion followed.

It was on motion unanimously

VOTED: To appoint the following individuals to the Budget Strategies Task Force for a term ending 6/30/16, as recommended by their respective boards and committees: Board of Selectmen (2 members) Robert Haarde and Charles Woodard; Finance Committee (2 members) Susan Berry and Fred Floru; Sudbury Public Schools Committee (2 members) Lucie St. George and Ellen Joachim; Lincoln-Sudbury Regional School Committee (2 members) Radha Gargeya and Patricia Mostue; Town of Sudbury Interim Town Manager Maryanne Bilodeau; Sudbury Public Schools Superintendent Anne Wilson; Lincoln-Sudbury Regional High School Superintendent Bella Wong.

There being no further business, the meeting adjourned at 8:15 am.

Attest: _____
Maryanne Bilodeau
Interim Town Manager-Clerk